

DEPARTMENT OF JUSTICE
BUREAU OF INVESTIGATION

SEP 25 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/00 BY 4100/100

WASH FROM LOSA 4 25 2-56 PM

DIRECTOR ATTN. MR. ROSEN URGENT

BENJAMIN SIEGEL, MISC. INFO. CONC. CRIME SURVEY, REURTEL

TODAY IN ADDITION TO PERSONS MENTIONED IN REFERENCED TELETYPE

WE WILL ALSO INTERVIEW [REDACTED] OF DEL WEBB CONSTRUCTION
CO., MOE SEDWAY, [REDACTED]

[REDACTED]
[REDACTED]
WHO WAS CONSULTED BY SUBJECT'S PRIOR TO ENGAGING [REDACTED]

[REDACTED] BENJAMIN SIEGEL, [REDACTED]

INTERVIEWS WILL BE CONDUCTED SEPTEMBER THIRTIETH,

NEXT.

OSTHOLTHOFF

63 OCT 7 1946

James Simpson
9-28-46

CC: [REDACTED]

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

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Office Memorandum

UNITED STATES GOVERNMENT

BREXIDEN WOODS STEINER
(FLAMINGO HOTEL PHASE OF THE CASE)

59811

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Mr. Boardman

I called Outhelthoff at Los Angeles and advised him that the Director wanted all interviews set for September 30th to be held in abeyance. The Director wished that Outhelthoff would plan to come to Washington to be here on Wednesday morning for a conference. Connelley will be in at that time and the matter of procedure to be followed in connection with the instant case is to be discussed. In the meantime Agents should continue to become familiar with the facts of the case and in preparation for their interviews, but that no interviews are to be conducted until specific instructions are received from the Bureau.

Outhelthoff will be here Wednesday morning by 9:00 A.M.

RECORDED
&
INDEXED

162-81518-211
FBI
31 OCT 2 1946

b7c

63
EX-10

ALL INFORMATION CONTAINED
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DATE 1/30/85 BY SP-7 mac/for

53 OCT 31 1946

FEDERAL BUREAU OF INVESTIGATION

69815

Form No. 1
THIS CASE ORIGINATED AT

LOS ANGELES

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____

62-2837

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 2/20/46	PERIOD FOR WHICH MADE 2/27-3/12/46	REPORT MADE BY [REDACTED]
--------------------------------------	----------------------------------	--	------------------------------

TITLE BENJAMIN "BOSS" SIEGEL, WITH ALIASES	CHARACTER OF CASE MISCELLANEOUS; INFORMATION CONCERNING; CRIME SURVEY
--	---

SYNOPSIS OF FACTS: STRICTLY CONFIDENTIAL	Mr. Quinn _____ Mr. Nease _____
--	------------------------------------

Re: **Flamingo Hotel.**

[REDACTED]

Re: **JACK DRAGNA.** SIEGEL and [REDACTED] have advised DRAGNA regarding the purchasing of a place in Los Angeles or Las Vegas. DRAGNA has been in contact with SIEGEL regarding opening of wire service at L.A. and Las Vegas. Also inquired of SIEGEL as to who was handling the "juice" (apparently bribes to public officials) in Los Angeles. SIEGEL to have [REDACTED] determine and advise DRAGNA.

[REDACTED]

Re: **VIRGINIA HILL.** Spot surveillances reflect SIEGEL living with VIRGINIA HILL at her apartment and spends considerable time with her. HILL to vacate her apartment 10/1/46. Now residing [REDACTED] at present.

Re: [REDACTED] Further information received from confidential sources corroborating allegations that SIEGEL was connected with [REDACTED] the narcotic ring in Mexico and the United States.

Re: **MEYER LANSKY.** [REDACTED] LANSKY, both N.Y.C., endeavored to complete calls to SIEGEL at L.A. LANSKY left message for SIEGEL to contact him at same place SIEGEL had called two weeks previously or reach him at [REDACTED] tried to contact LANSKY.

APPROVED AND FORWARDED: R. B. [REDACTED]	IN CHARGE	DO NOT WRITE IN THESE SPACES
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COPIES OF THIS REPORT 3 - Bureau (Air Mail) 2 - Chicago (Info.) Attn: Asst. Director E. W. CONNELLEY 2 - Newark 2 - New York City 2 - Salt Lake City (Info.) 2 - San Francisco 2 - Los Angeles	<p>62-81518-212</p> <p>1</p> <p>31 OCT 2 1946</p> <p>RECORDED & INDEXED</p> <p>EX-12</p>
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53 OCT 9 1946
6 COPIES DESTROYED
44 NOV 16 1964

698163

at [redacted] Company, N.Y.
[redacted] He tried to contact SIEGEL 9/9/46.

at JERRY ROTHECHILD's Barber Shop. SIEGEL frequents this place almost daily while in LA and people are advised to contact him there.

REFERENCE: Report of Special Agent [redacted] dated 9/3/46 at Los Angeles.

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FLORINDO HOTEL, LAS VEGAS, NEVADA

The following was dictated by Special Agent

By letter dated August 29, 1946 the San Diego Field Division furnished information obtained as a result of an interview with [REDACTED] San Diego, on August 26, 1946. [REDACTED] stated he had ascertained through a confidential source that MEYER LANSKY was interested in the Flamingo Hotel now under construction at Las Vegas.

[REDACTED]

[REDACTED]

[REDACTED]

In connection with the hearings held in San Francisco before [REDACTED] regarding the building of the Flamingo Hotel, the San Francisco Field Office by teletype to the Bureau and the Los Angeles Field Office on September 2, 1946 advised that [REDACTED]

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b7D

b2c

69819

ONE TREE CONSTRUCTION COMPANY, Los Angeles) had introduced a plan of shops. It was indicated that [redacted] would appear at the next hearing which was set for September 22, 1966.

With regard to the identity of [REDACTED] it is noted that on September 9, 1946, [REDACTED] reported that BERN SINGH had spoken to [REDACTED] and inquired as to whether there were any calls for him and he left the number at which he could be reached, which was FTsroy 2822.

69820 7

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

By teletype dated September 6, 1942 from San Francisco to the Bureau and Los Angeles it was ascertained that the following telephone numbers were called at Los Angeles by the members of SIEGEL's party, who were in San Francisco for the C.F.A. hearing. The names and addresses of individuals for whom the telephone numbers are listed are set forth hereinafter.

[REDACTED]

BACK DRAGON

b7c

42

On September 8, 1948 JACK FRAGAS was introduced to [REDACTED]

62-
75-
070

b7c

[REDACTED] that day.

b2
b7C
b7D

b7c
L.A. 62-2837

of places that DRAGNA has seen and liked that JACK could get. At that time DRAGNA agreed that the place originally referred to was not good. [redacted] concluded by stating that he would contact DRAGNA when he returned from San Diego, at which time they could get together and talk business.

With reference to the identity of [redacted] Special Agent [redacted] advised that [redacted]

[redacted] He was described as being more or less an associate of BEN SIEGEL and JACK DRAGNA and originally was to be BEN SIEGEL's front man in the Flamingo Hotel in view of his good name and reputation. [redacted]

stated that he believed that this incident occurred at the Del Mar Race Track, but it could have been Hollywood Park Race Track.

[redacted] b7c
[redacted] b2
[redacted] b7c
[redacted] It was reported that on September 11, 1946 BEN SIEGEL conferred with JACK DRAGNA and generally inquired as to his business. SIEGEL also stated he had been in touch with "that kid" (believed to be one of DRAGNA's assistants). DRAGNA related that they were to "come out" on the 28th (this is thought to refer to the new wire service in Los Angeles). SIEGEL inquired if DRAGNA had a shoot (hardball or run-down shoot) and DRAGNA answered in the affirmative and remarked that it would be no good without a shoot. DRAGNA then asked if SIEGEL's people had opened over their wire service at Los Vegas and SIEGEL indicated that they were waiting to get the wire to see what had been stalling. [redacted]

Jack

At that time DRAGAN inquired as to what the little fellow, [redacted] had said and SINGEL replied that DRAGAN knew what he wanted and that [redacted] had said that if anything happened they could get together. Further, [redacted] related that they would throw him out. However, BEN told him that they would not as they would take care of him. Also that he [redacted] would give him help that JACK or BEN could give. SINGEL remarked that he had told [redacted] to keep expenses down. According to SINGEL [redacted] had informed him that JACK had "five" [redacted] and [redacted] told him to try to work with it. SINGEL thought [redacted] had been cooperating very well.

Further, in connection with the conversation between DRAGNA and SIEGEL on the 11th of September, DRAGNA asked as to who was handling "the juice" (thought to mean bribes to public officials) here (Los Angeles). SIEGEL informed him that he would find out and that he would tell [redacted] to determine who it was and call JACK.

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9825

VIRGINIA HILL

As a result of spot surveillances conducted with reference to the activities of BEN SIEGEL, the following information was developed on September 10 and 11, 1946 through a surveillance conducted by Special Agents [redacted] and the writer.

On September 10, 1946, this surveillance was picked up at 9700 Wilshire Boulevard, which is the offices of [redacted] and others at approximately 3:30 P.M. It was ascertained that SIEGEL, VIRGINIA HILL and a third party who was unknown but later identified as possibly being [redacted] drove off in SIEGEL's car and they were surveilled to the Jules Park Dress Shop at the corner of Beverly Drive and Wilshire Boulevard. Thereafter, these individuals proceeded to Hollywood and subsequently parked in the vicinity of the Gables Apartment, 8250 Fountain Avenue, Hollywood. At that time SIEGEL and VIRGINIA HILL walked to a position near the Gables Apartment and pointed in the direction of one of the floors in the apartment building and thereafter returned to their car and drove away.

On September 11, 1946, surveillance was again picked up at [redacted] at 9700 Wilshire Boulevard, where [redacted] BEN SIEGEL and an individual believed to be [redacted] left the building and proceeded to a parking lot in the rear of this office building. [redacted] was observed to drive away in his car; however, SIEGEL and the other individual were not seen to depart from the parking lot. Thereafter VIRGINIA HILL was observed in SIEGEL's automobile with another individual in the vicinity of JERRY ROTHCHILD's Barber Shop, Beverly Drive near Wilshire Boulevard. At this time [redacted] approached the car and spoke to VIRGINIA HILL and the other individual. Shortly afterwards BEN SIEGEL and an individual thought to be [redacted] approached the car and these persons engaged in the conversation for approximately one-half hour. BEN SIEGEL, VIRGINIA HILL, and the third individual were surveilled to the Mission Village Motel, 5075 West Washington Boulevard. At this point SIEGEL, HILL and the other individual sat at a table in the coffee shop of the Motel and later SIEGEL and HILL were observed to depart after approximately one and one-half hours. The other individual remained in the Motel. SIEGEL and HILL drove to the apartment, located at 1325 North Gower and it was observed that SIEGEL was in conversation with three women at one time. The identity of the women were not known. SIEGEL then proceeded to [redacted] 721 North Doheny and the surveillance was discontinued as it appeared that SIEGEL was then proceeding to VIRGINIA HILL's apartment to retire for the evening.

On September 11, 1946, Special Agents [redacted] went to the Mission Village Motel and under pretext determined that the third party with SIEGEL and VIRGINIA HILL was [redacted] This information was

b7c

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69826-1

LA 44-437

obtained from [redacted] who works in the coffee shop and who voluntarily advised that [redacted] had injured her ankle and that [redacted] had been asked by VIRGINIA HILL to help her in moving into her new home. [redacted] also stated that [redacted] and left HILL in the coffee shop and had left for her living quarters in view of the pain she was suffering from her ankle. At that time no further information was obtainable. It was noted that the license indicated that the operator of the hotel was [redacted] Agents [redacted] then proceeded to VIRGINIA HILL's residence, 10814 Wilshire Blvd., and it was ascertained that SIEGEL and HILL had apparently retired for the evening. b2

On September 12, 1946, a surveillance was made of VIRGINIA HILL's residence by Special Agents [redacted] and the writer; however, no unusual activities were noted for that day and there was no apparent contact by any individuals who would be interested in this investigation. Special Agents [redacted] made a contact with the local post office carrier, [redacted] who delivered mail to VIRGINIA HILL's apartment and arrangements were made through him to advise this office in the event that he received information regarding a forwarding address for VIRGINIA HILL. At the time of the interview the carrier had no information to indicate that HILL contemplated moving. b2

Under pretext Special Agent [redacted] telephonically ascertained through the manager of the apartment where VIRGINIA HILL resides that there would be a vacancy in that building beginning October 1, 1946. She further stated that she intended to move into the pent house which was being vacated. It is to be noted that VIRGINIA HILL resides in the pent house at 10814 Wilshire Boulevard. b2

Subsequent contact with this carrier by Special Agent [redacted] verified the fact that there would be a vacancy in the pent house beginning October 1, 1946 and the carrier has left forwarding address cards with the occupants. [redacted] b2

Efforts are being made to determine the new address at which VIRGINIA HILL will move in order to effect complete coverage of that address as BEN SIEGEL undoubtedly will stay with VIRGINIA HILL. It has been noted in the past by surveillance and confidential sources that SIEGEL has been living with HILL.

59827

It has been noted through spot surveillances and through information furnished by [redacted] that [redacted] has been in very frequent contact with BEN SIEGEL and it is believed that [redacted] is an associate of SIEGEL's in a similar capacity as that of [redacted]. Further it has been noted that [redacted] has accompanied [redacted] on trips to Las Vegas and that when SIEGEL has been out of this city [redacted] has taken care of SIEGEL's personal automobile. During the course of the spot surveillance conducted by Special Agents [redacted] and the writer, it was noted on September 11, 1946 that VIRGINIA HILL was observed in a black Chrysler Convertible owned by SIEGEL on the street opposite JERRY ROSENCHILD's Barber Shop in Beverly Hills. At this time [redacted] was observed to proceed across the street and talk to VIRGINIA HILL and another individual in the car. Shortly thereafter BEN SIEGEL and another man with red hair who was thought to be [redacted] appeared and these individuals engaged in conversation which lasted approximately one-half hour. Thereafter [redacted] left this group and BEN SIEGEL, VIRGINIA HILL, and the unknown individual drove off in SIEGEL's car.

Special Agent [redacted] ascertained through [redacted]

Special Agent [redacted] determined that [redacted]

Further inquiries are being made with reference to [redacted] background and his association with BEN SIEGEL.

69828

PERSON'S ALLEGED RELATIONSHIPS WITH

The following was dictated by Special Agent

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DEA

[REDACTED]

Reference is made to Bureau teletype sent Los Angeles August 6, 1966 in which information was contained that

[REDACTED]

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b7d
b5

[REDACTED]

DEA

[REDACTED]

[REDACTED]

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5832

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DEA

[REDACTED]

Reference is made to Page 32 in the report made by Special Agent [REDACTED] dated August 20, 1946, of instant case, in which is referenced Bureau teletype, dated August 6, 1946, concerning information furnished by the Bureau through confidential sources [REDACTED]

[REDACTED] On August 26, 1946, the Bureau forwarded supplementary information to the referenced teletype, dated August 6, 1946, which reflected the following additional information concerning SIEGEL's possible relationship [REDACTED]

b7c
b7d
FBI

[REDACTED]

[REDACTED]

FBI
b7c
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[REDACTED]

Reference is made to the report of Special Agent A. E. ORTHOLTHOFF, Los Angeles, dated August 7, 1946, in instant case, in which it is stated on page 50 that [REDACTED]

[REDACTED]

connection with this information as set out previously from confidential sources the Bureau ascertained that none of the above-mentioned subjects [REDACTED] were able to furnish any information concerning the [REDACTED] b7c

[REDACTED]

[REDACTED]

Reference is made to the report of Special Agent [REDACTED], in instant case, dated August 20, 1946, on page 35, of which information is set out concerning [REDACTED] b7c

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69837 1

[REDACTED] b7
[REDACTED]
In this connection, it is noted that information was received from
the San Diego Field Division, September 4, 1946 that
[REDACTED]
[REDACTED]
[REDACTED] b7c

69838

L.A. 62-207

MEYER LANSKY

[redacted] reported that on August 29, 1946 an individual believed to be MEYER LANSKY called BEN SIEGEL from New York City at which time BEN complained of the difficulties which he was having in connection with the C.P.A. hearings regarding the hotel. Arrangements were made for SIEGEL to call LANSKY the next day at Cousin Dan's place at 1:00 P.M., New York time. LANSKY stated that he was at Danny's place at that time.

This source reported that on September 10, 1946, [redacted] New York City, placed a call for BEN SIEGEL; however, he was not at home and the call was not completed.

On September 11, 1946, [redacted] stated [redacted] called from New York and talked to [redacted]. After an exchange of greetings [redacted] then spoke to an individual whom she called MEYER and who is thought to be MEYER LANSKY. At this time arrangements were made for BEN to call LANSKY at the same place where BEN had talked to him two weeks previous or SIEGEL could reach him at Dan's that evening.

On September 13, 1946, [redacted] reported that [redacted] called for M. LANSKY at CHickering 4-5050, New York City. This call was not completed. CHickering 4-5050 is listed to the Embury Distributing Company, 525 West 53rd Street, New York City. MEYER LANSKY is an officer in the Embury Distributing Company which previously was known as the Manhattan Simplex Distributing Company.

Through [redacted] it was ascertained on September 16, 1946 that SIEGEL received a Western Union telegram [redacted] from MEYER at New York City as follows: "Called you this morning, will call you again tomorrow." The New York Field Office was requested on September 16, 1946 to determine the place from which MEYER LANSKY placed his calls and numbers to which the calls were placed.

The referenced report of Special Agent [redacted] dated September 3, 1946 at Los Angeles, reflects that information was received from [redacted] on August 28, 1946 that [redacted] intended to leave for Del Mar, California that weekend.

This same source reported that [redacted] returned to Los Angeles on September 4, 1946. Information regarding [redacted] activities in connection with JACK DRAGNA and MEYER LANSKY have been set forth under the respective headings of DRAGNA and LANSKY and is not being repeated here.

LA 44-2857

69839

[redacted] stated on September 12, 1946 that [redacted] was in contact with [redacted] at the Hoffman Hotel, Portland, Oregon and [redacted] stated that he was in Portland to open up a place there and also was working on a deal in Spokane, Washington. It appeared from the discussion that these offices had to do with running race horse books at Portland and Spokane. [redacted] asked [redacted] to come to Portland and arrangements were made for [redacted] to come up to Portland during the week of September 16, 1946. [redacted] was to arrange for reservations at the Benson Hotel, Portland.

On September 13, 1946, this same source stated that [redacted] was in contact with [redacted] who was thought to be [redacted] whose identity has been set forth in the referenced report of September 3, 1946. With reference to [redacted] information is also set forth in the referenced report showing previous connection of [redacted] at Del Mar.

On September 13, 1946, [redacted] advised that [redacted] was in contact with [redacted] at Del Mar at which time [redacted] desired to know whether a certain individual had paid [redacted] said that he had not received the money, but expected it that day. This reference to the individual and the payment of money undoubtedly refers to a gambling debt which one [redacted] was believed to owe [redacted] when [redacted] was in Del Mar on his last trip. Reference was also made to [redacted] and the fact that he would not be able to go to the track that day.

[redacted] who is being investigated in reference to the CAPA case.

On September 14, 1946 an individual, who is reported by [redacted] to be [redacted] and who is thought to be [redacted] called [redacted] and informed him that he was to meet with [redacted] to get the money. He informed [redacted] was to return to Los Angeles on Monday. This undoubtedly refers to [redacted] and the gambling debt owed by [redacted]

MISCELLANEOUS

[redacted] advised that on September 8, 1946 a [redacted] called BEN SIEGEL. SIEGEL was not at home at that time. [redacted]

69840

[REDACTED]

On September 13, 1946, this same informant reported that [REDACTED] had registered previously on March 28, 1946 and stayed until April 5, 1946. He again checked in on May 15, 1946 and left on June 7, 1946.

[REDACTED]

It was ascertained by a check of the Los Angeles Field Office files that [REDACTED]

[REDACTED]

MOE SEDWAY and GUS GREENBAUM

Special Agent (A) [REDACTED]

advised that while at [REDACTED]

[REDACTED]

JERRY ROTHCHILD'S BARBER SHOP, Beverly Hills, California

Through [REDACTED] and by spot surveillances, it has been observed that BEN SIEGEL frequents the Jerry Rothchild's Barber Shop almost every day he is in town and apparently makes an appointment for a hair out and manicure every other day. It has also been noted that when SIEGEL is at the [REDACTED]

69841

Barber shop telephone calls have been referred to him at that place and that individuals have been informed that they could get in touch with SIEGEL at JERRY MUTHCHILD's. The telephone directory reflects that MUTHCHILD's shop is listed at 222 North Beverly Drive and telephone no. GWestview 6-2028.

[REDACTED]

[REDACTED]

On August 15, 1946, [REDACTED] reported that [REDACTED] made reservations at the Ambassador Hotel, Los Angeles, for a [REDACTED] made for two to three weeks. [REDACTED] The reservations were made for August 20th b2
Mrs. BEN SIEGEL regarding the reservations. The New York Field Office was b3
requested to determine the identity of [REDACTED] and that office advised b7C
that they were unable to identify [REDACTED] at the above-mentioned address. [REDACTED]

[REDACTED]

The Newark Field Division was requested by letter dated September 17, 1946 to furnish the identity and background information concerning [REDACTED]

- P E N D I N G -

69842

UNDEVELOPED LEADS

THE NEWARK FIELD DIVISION:

At Trenton, New Jersey will make appropriate inquiries to determine the identity and background information regarding [redacted] as requested in the letter from the Los Angeles Office on September 18th.

THE NEW YORK FIELD DIVISION:

At New York City, New York will keep the Los Angeles Office advised of all pertinent information developed regarding the activities of MEYER LANSKY and his associates in view of the apparent close relationship existing between BEN SIEGEL and MEYER LANSKY. Efforts should be made to develop information which will reflect any financial relationship between these individuals, particularly as to any money MEYER LANSKY may furnish SIEGEL. Also as to any business interests SIEGEL may have in MEYER LANSKY's interests.

Will develop information regarding the identity and background of [redacted] who appears to be an associate of MEYER LANSKY and who has been endeavoring to contact SIEGEL by telephone. Information regarding [redacted] is set forth under the caption of MEYER LANSKY in this report.

THE SAN FRANCISCO FIELD DIVISION:

At San Francisco, California will report the results of all investigation conducted by that office with reference to the subject and his associates while in the San Francisco Field Division territory to attend the C.P.A. hearings.

THE LOS ANGELES FIELD DIVISION:

At Los Angeles, California this case is receiving constant attention and the daily activities of SIEGEL and his associates are being followed by a special squad at Los Angeles and Las Vegas, Nevada.

Two copies of this report are being furnished to the Salt Lake City Office in view of the constant investigation being conducted by that office at Las Vegas.

Two copies of this report are also being furnished to the Chicago Office for its information in connection with the investigation of the Capra Case.

CONFIDENTIAL

69843

PT
Den

[REDACTED]

b2
b7c
b7d
fbi

These individuals are being carried as temporary informants at their request to keep their names confidential.

INDEX GUIDE

TITLE: Benjamin "Bugs" Siegel, with aliases

CHARACTER: Miscellaneous;
Information Concerning;
Crime Survey

SA: [REDACTED] b7c

DATE: 9-20-46

69844

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**Federal Bureau of Investigation
United States Department of Justice
Los Angeles (15) California
September 16, 1946**

IN REPLY, PLEASE REFER TO
FILE NO. 62-2837

DECLASSIFIED BY SP-7 mcl/jac
ON 1/15/82

PERSONAL ~~CONFIDENTIAL~~



Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Cullen
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Handwritten: X
ASTB

Director, FBI

Attention: Assistant Director A. ROSEN

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING
CRIME SURVEY

b7c

b-

Dear Sir:

On September 11, 1946 there was developed the first direct connection between BENJAMIN "BUGS" SIEGEL and JACK DRAGNA, when SIEGEL called DRAGNA at the latter's home. At that time SIEGEL mentioned to DRAGNA the difficulties he was having in connection with the construction of the Flamingo Hotel at Las Vegas, and thereafter the following conversation took place with reference to the new wire service:

SIEGEL: How's that business coming along?

DRAGNA: Well.....

SIEGEL: I met with that kid about twice since that day you know.

Handwritten: HANDLED BY STOP DESK

DRAGNA: Yeah?

SIEGEL: How's it coming along?

DRAGNA: Well, we are to come out the 15th

Handwritten: 62-81518-213

SIEGEL: You got a sheet?

RECORDED & INDEXED
327
F B I
31 OCT 3 1946

DRAGNA: Yeah.

SIEGEL: Uh.

EX-6

DRAGNA: Well, you know it is no good without a sheet.

SIEGEL: Yeah, that's what I always say.

(Note: The above undoubtedly refers to a run-down or scratch sheet.)

DRAGNA: Well, yeah. You people didn't open over there did you?

(Note: This is a reference to Las Vegas.)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF 10/15/46 DATE 11/16/50

Handwritten: cc 62-28376

Handwritten: 58 OCT 11 - 1946

Director, FBI

September 16, 1946

Re: BENJAMIN "BUGS" SIEGEL

SIEGEL: Well, we are waiting for what's his name to get the thing in. They've been stalling them. I talked to [REDACTED] the other day. He thinks maybe they will have it in next week. b7c

DRAGNA: Yeah?

SIEGEL: You know what I mean? We didn't get the wire yet.

DRAGNA: I thought you had it in already.

SIEGEL: We are set up already but they told us they won't put the wire in for another couple of months. They are working on them to make them put it in.

DRAGNA: Yeah. Well, what I was going to talk to you about was do you need run-downs over there?

SIEGEL: I won't need anything over there yet, the thing isn't in. I've got everything.

DRAGNA: Yeah. I don't know..I wanted to know what kind of service they are getting over there from tracks over here?

SIEGEL: They claim they are getting good service.

DRAGNA: Through the California tracks?

SIEGEL: You mean the other people or our people?

DRAGNA: Our people.

SIEGEL: They are supposed to be getting very good service, but if anything comes up and you are not getting anything you can get it from me. You know what I mean?

DRAGNA: Yeah

(Note: "The other people" refers to CONTINENTAL NEWS and "our people" refers to TRANS-AMERICAN)

Director, FBI

September 16, 1946

Re: BENJAMIN "BUGS" SIEGEL

Apparently if DRAGNA is not able to secure proper coverage at the tracks, SIEGEL will take the information coming in over the ~~CONTINENTAL~~ NEWS SERVICE at Las Vegas and give it to DRAGNA for distribution on the TRANS-AMERICAN wires.

At the time of this conversation SIEGEL was in the office of [REDACTED] and at this point in the conversation he received a call from [REDACTED] on another phone and after SIEGEL finished the conversation [REDACTED] he then continued as follows with DRAGNA: b7

SIEGEL: Hello? What were you saying before?

DRAGNA: I was just talking about I was going to call back and find out what they are getting on the coast over here?

SIEGEL: Well, I hear what they are giving now is very good just as good as the other people. So let's wait and see. Well, I am going from Frisco tomorrow to Las Vegas.

DRAGNA: Yeah.

SIEGEL: If I get the wire and we open I'll call you.

DRAGNA: Yeah, what was that little fellow telling, anything?

SIEGEL: What, I don't hear?

DRAGNA: I said that little fellow.

SIEGEL: Well, he started....at first you know what he wanted.

DRAGNA: Yeah.

SIEGEL: If anything happens they will get together. They will throw me out. I said positively not. They will take care of you, working in some way or other. You just go ahead and keep punching and any help we can give, JACK or me or anybody else, he'll get it. You know what I mean?

DRAGNA: Yeah. I'm trying to keep expenses down.

SIEGEL: Yeah. Well, I told him that too. He told me you had five. I just told him to try to work with it.

Director, FBI

September 16, 1946

Re: BENJAMIN "BUGS" SIEGEL

DRAGNA: Yeah.

SIEGEL: I think he has been cooperating very well. We'll just wait and see.

DRAGNA: Yeah, that's all we can do.

[REDACTED]

SIEGEL: If anything happens I'll call you from up there.

DRAGNA: Yeah. Listen do you know who's handling the juice over here?

SIEGEL: I could find out.

DRAGNA: I would like to know because I should make a connection some how you know.

SIEGEL: All right, I'll tell [REDACTED] to find out and call you because I'll send him to somebody. You know I'll be gone up to San Francisco tomorrow at 6.

DRAGNA: O.K. Ben thanks.

SIEGEL: O.K. thanks.

(NOTE: By "the juice" DRAGNA is referring to bribes to public officials.)

In connection with SIEGEL's remark that he would have [REDACTED] find out who is handling the juice the following conversation took place between

b2
85

Director, FBI

September 16, 1946

Re: ~~BENJAMIN~~ "BUGS" SIEGEL

██████████ and an individual named ██████████ whose full identity is not yet known, on September 11th. After some small talk about bets on baseball games ██████████ stated:

[illegible]

b2c

6

September 16, 1946

Re: BENJAMIN "BUGS" SIEGEL

$$bx$$

b2c

b7c

In connection with the conversation between SIEGEL and DRAGNA it should be pointed out that the definite impression is created from their entire conversation that these two individuals are neither very friendly personally or closely connected in a business manner. The conversation appeared to be one between individuals who are fairly well acquainted

81

Director, FBI

September 16, 1946

Re: BENJAMIN "BUGS" SIEGEL

but still talk with each other in a rather formal manner.

Very truly yours,

A. E. Ostholthoff
A. E. OSTHOLTHOFF

b7c
AEC [REDACTED]
62-2837

CC: Chicago (Attention: Assistant Director E. J. CONNELLEY)
L.A. 62-2821

Federal Bureau of Investigation
United States Department of Justice

Los Angeles 13, California
September 26, 1946

IN REPLY, PLEASE REFER TO
FILE NO. 62-2857

~~PERSONAL AND CONFIDENTIAL~~

Director, FBI

Attention: Assistant Director A. ROSEN **69813**

Dear Sir:

Re: BENJAMIN "BUGS" SIEGEL, w.a.s.
MISCELLANEOUS; INFORMATION CONCERNING
CRIME SURVEY

SIEGEL'S ALLEGED CONNECTIONS IN NARCOTIC
TRAFFIC BETWEEN UNITED STATES AND MEXICO

Reference is made to the Los Angeles letter to the Bureau, dated
September 17, 1946, and teletype sent the Bureau, September 23, 1946.

[REDACTED]

EX-11 62-81518-219

[REDACTED]

[REDACTED] FBI
b7c

63 OCT 7 1946



Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

b7c
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DEA

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Director

September 26, 1946

Re: BENJAMIN "BOGS" SIEGEL, with aliases

69814

[REDACTED]

[REDACTED]

[REDACTED]

The above information is being forwarded to the Bureau in order to supplement that previously mentioned in the recommendations set out in the Los Angeles letter to the Bureau, dated September 17, 1946.

Very truly yours,

A. E. Osterliff
A. E. OSTERLTHOFF

62-2837

b7c

190

RELEAS

- Tolson
- E. A. Tamm
- Clegg
- Glavin
- Ladd
- Nichols
- Tracy
- Harbo
- Belmont
- Mohr
- Winterrowd
- Tele. Room
- Holloman
- Gandy

BENJAMIN MOSE, 3000 MARSHALL STREET, WASH. D.C. CONCERNING, CRIME
SURVEY. BIASING WILL INTEND TO MOVE TO BEVERLY-HILLSHIRE HOTEL
VEGAS TONIGHT AND RETURN ON WEDNESDAY. SIEGEL AND WILL EXPECTED TO PROCEED TO LAS
EXPECTED TO LEAVE VIA AMERICAN AIRLINES FOR NYC. NEW YORK F.B.I. ADVISED
SEPARATELY. ARRANGEMENTS BEING MADE TO DISCONTINUE SIEGEL
FUTURE. WILL ADVISE AS TO TIME OF DISCONTINUANCE. IN NEAR
OSTHOLTHOFF
RECEIVED: 162-8141

OSTHOLTHOFF
RECEIVED:

CONFIDENTIAL

FILE DESCRIPTION

BUREAU FILE

SUBJECT BUGSY SIEGEL

FILE NO. 62-81518

SECTION NO. 8

SERIALS 216

to

270

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 1 1946

TELETYPE

69808

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/14/83 BY SP-1 BJS/JS

CONF WASH 6 AND NYC 1 FROM LOSA

4-50 PM

DIRECTOR AND SAC, NEW YORK CITY YXXURGENT
BENJAMIN "BUGS" SIEGEL, MISC., INFO CONCERNING, CRIME SURVEY
SIEGEL HAS RESERVATIONS TO DEPART VIA AMERICAN AIRLINES FLIGHT

ONE SEVEN NAUGHT, LEAVING L.A. OCT. THREE NEXT AT TEN TEN P.M.
WILL ARRIVE NY. TWO TWENTY P.M. OCT FOURTH. SIEGEL HAS INDICATED
HE WILL CONTACT FORMER WIFE, ESTHER SIEGEL, APT. NINE, EIGHTY-
EIGHT CENTRAL PARK WEST.

CLOSE ASSOCIATE AND SIEGEL'S LEG MAN, LEFT LA FOR N.Y. NXXXXX
SEPTEMBER THIRTIETH LAST AND REPORTEDLY WILL REGISTER WALDORF-
ASTORIA HOTEL THIS DATE.

EXPECTED TO BE IN NEW
YORK APPROXIMATELY THREE WEEKS. NEW YORK REQUESTED TO COVER
ARRIVAL OF SIEGEL AT N.Y. AND HIS ACTIVITIES WHILE THERE UNLESS
INFO SENT BY THIS OFFICE TO CONTRARY INDICATING CHANGE IN SIEGEL'S
PLANS. FOR FURTHER INFO AND PHOTOS OF SIEGEL REFER TO ASMD LETTER
SEPT. THIRTY LAST. ALSO DETERMINE CONTACTS WHILE
IN N.Y. SIEGEL UNDOUBTEDLY WILL CONTACT HIM THERE.

52 OCT 1 1946
OSTHOLTHOFF

ACK PLS

transmitted to nyp.

MEMORANDUM FOR THE DIRECTOR - UNITED STATES GOVERNMENT

TO : MR. TACON

DATE: September 30, 1946

FROM : MR. TOSUM

SUBJECT: CAPRA
BENJAMIN "Bugs" SIEREL

PURPOSE:

To advise you that there is no record available furnishing the exact number of Agents being utilized by Mr. Connelley and Mr. Ostholthoff. It is estimated that Mr. Connelley is using in the neighborhood of fifty Agents on the investigation of the Capra case in Chicago and Mr. Ostholthoff is using a minimum of ten Agents at Los Angeles and Las Vegas, Nevada.

PERSONNEL:

CAPRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/31/95 BY SP-7 MLC/KOM

On July 25, 1946, Mr. Connelley discussed with you the need for additional Agents, and stated he had a basic squad of fourteen Agents assigned to the investigation, and was utilizing twenty two additional Agents on a quasi full time basis. At the time Mr. Connelley requested an additional twenty men which you approved. Since your discussion with Mr. Connelley, seven additional technical surveillances have been installed in the Chicago area. At the present time eight technical surveillances are being operated in Chicago; [REDACTED]

b7E

BENJAMIN "BUGS" SIEREL

Mr. Ostholthoff advised upon his arrival in Los Angeles, that two Agents were assigned to the handling of the technical surveillances in Las Vegas, Nevada. In the Los Angeles area, there are five technicals operated, [REDACTED]

b7E

Mr. Ostholthoff, in his original communication to the Bureau, advised that sufficient personnel had been assigned to handle the investigation of the Benjamin "Bugs" Sierel case, and judging from the investigative reports received at the Bureau indicating that physical surveillance cases have been conducted in connection with this case in addition to regular investigative work, it is estimated that at least ten Agents are assigned to this case in Los Angeles. Of course, it is assumed that Mr. Ostholthoff is using additional personnel as the occasion warrants.

ACTION BEING TAKEN

This memorandum merely reflects an indication of the personnel being utilized in these two cases, and a more detailed memorandum setting out the structural setup is being submitted.

RECORDED
EX-2

62-81512-217

October 2, 1946

CAPUA AND ⁽¹⁾
BENJAMIN "BUGS" SIEGEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/13/83 BY SP-1

To supplement in detail the technical and spot physical surveillances being handled by Mr. Connelley and Mr. Ostholthoff in connection with the special cases being handled.

Since the inception of the investigation of the Capra Case in the Chicago area the Chicago Office has submitted biweekly summaries of information in addition to daily teletypes. They have also submitted reports at intervals of every two weeks. There are attached copies of the biweekly summaries submitted by the Chicago Office dated September 25 and September 27, 1946. At the present time the Chicago Office is operating eight technical surveillances which are listed as follows:

In addition to handling the above technical surveillances spot check surveillances have been made on [REDACTED] and several others as the occasion warrants. In addition the Chicago Office has been compiling information concerning the activities of all the key figures in the Chicago area through means other than technical and physical surveillances. b7c

X - 8 **RECORDED**

The activities of Benjamin "Bugs" Siegel have been confined to the West Coast area, principally Los Angeles. In order to follow closely the activities of Benjamin Siegel the following technical surveillances have been installed which have been of great assistance during the course of this investigation.

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Benjamin Siegel covering the Las Vegas Club at Las Vegas, Nevada which
Benjamin Siegel, Room 401 East Frontier Hotel, Las Vegas which
Benjamin Siegel and Virginia Hill, residence 10812 Wilshire Boulevard,
Los Angeles, California.

MEMORANDUM - MR. E. A. TAMM

It should be mentioned that blanket approval has been granted by the Attorney General to place technical surveillances on Benjamin Siegel.

[REDACTED] b7C

[REDACTED] b7C

In addition to the information received from the above technical surveillance the Los Angeles Office has likewise conducted spot physical surveillances on Benjamin Siegel, Virginia Hill and others as the occasion warrants. It has been noted from the reports submitted by the Los Angeles Office in connection with the investigation of this case that Siegel has been in contact with numerous individuals who have been subsequently identified through investigation by the Los Angeles Office. The investigation of the Siegel case has been more or less confined recently to develop a Fraud Against the Government case in connection with the construction of the Flamingo Hotel. The Los Angeles Office is at the present time awaiting Bureau approval to interview Siegel and seven other individuals simultaneously in connection with this possible Fraud Against the Government violation. In this connection Mr. Ostholthoff has been requested to arrange for sufficient personnel so that at least two Agents are assigned to each interview. The individuals to be interviewed in connection with this case in addition to Siegel are as follows:

[REDACTED] Del-Webb Construction Company
[REDACTED] Joe Sedway b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ACTION

The above is for your information.

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A. Tamm
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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 23 1946
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QWC

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Mr. Gandy

4
2/18

WASH FROM LOSA 8

23

5-25 PM

✓ DIRECTOR ROUTINE

b7c
FBI

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, WAS, MIS. INFO CONC. -
CRIME SURVEY.

[REDACTED]

b7c
b7d
b7F
DEA

LETTER WILL FOLLO.

503 HOD THOFF
ACK PLS
1946

cc
b7c
FBI

9/18/46
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

SEP 18 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/95 BY SP-1 mcl/85

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Mr. Gandy

CONF WASH 88 AND LOSAN 88 FROM SFRAN 9-18-46

5-15 PM

DIRECTOR AND SAC LOS ANGELES URGENT

BENJAMIN BUGS SEGEL, WA, MISCELLANEOUS, INFORMATION CONCERNING
CRIME SURVEY. TRANSCRIPTS FOR TESTIMONY GIVEN IN FLAMINGO PROJECT
CASE OBTAINED FOR AUGUST [REDACTED] THIRTEEN, FOURTEEN AND SEPTEMBER
FIFTH AND [REDACTED] SIXTH FROM [REDACTED]
COMPLIANCE DIVISION CPA. TRANSCRIPT FOR TESTIMONY OF SEPTEMBER TWELVE
WILL BE AVAILABLE SEPTEMBER TWENTY [REDACTED] FIFTH AND FORWARDED TO
LOS ANGELES FIELD DIV. [REDACTED] STATED THAT HE DESIRED THAT ALL
COPIES BE RETURNED TO HIS OFFICE BY OCTOBER FIFTEENTH IN ORDER THAT
HIS FILES BE COMPLETED. [REDACTED] ADVISED THAT THESE COPIES WERE MADE
AVAILABLE THROUGH THE APPROVAL OF CPA IN [REDACTED] WASHINGTON. EFFORTS
TO LOCATE [REDACTED] [REDACTED] NEGATIVE.

END ACK PLS

KIMBALL

cc. [REDACTED]

62-81518-220

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 20 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/95 BY SP-7 mac/ps

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	

CONF WASH S2 AND LOS ANGELES S1 FROM SFRAN 9-20-46 3-32

DIRECTOR AND SAC URGENT

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, WAS, MISC. INF. CONCERNING
CRIME SURVEY [REDACTED] CPA COMMISSIONER
IN FLAMINGO CASE, ADVISED THAT IN HIS MIND THERE HAD BEEN THREE
MATERIAL ISSUES INVOLVED IN CASE. FIRST, WHETHER IN THE BE
GINNING THE PROJECT EMBRACED SOLELY A CASINO, OR A UNIT
CONSISTING OF THE CASINO, HOTEL, AND SHOPS [REDACTED] FOUND THAT
THE PROJECT PRIOR TO MARCH TWENTY SIX EMBRACED THE CASINO
HOTEL, AND SHOPS. WHEN ASKED UPON WHAT EVIDENCE HE BASED THIS
FINDING, HE STATED THAT MOST MATERIAL EVIDENCE WAS [REDACTED]
TESTIMONY THAT IN JANUARY HE MADE ARRANGEMENTS FOR UTILITIES
SEWAGE DISPOSAL, AND TELEPHONES FOR THE WHOLE UNIT AND NOT JUST
THE CASINO UPON WHICH HE WAS ENGAGED IN CONSTRUCTING. HE ALSO
STATED THAT THE VARIOUS PLANS AND THE CONSTRUCTION ITSELF PRIOR
TO MARCH TWENTY SIX SHOWED A CASINO, HOTEL AND SHOPS WERE
EMBRACED IN THE PROJECT FROM THE START, OR AT LEAST PRIOR TO
MARCH TWENTY SIX. SECOND, WHETHER THERE WAS ONE BUILDING OR MORE
THAN ONE BUILDING IN THE PROJECT. THE COMMISSIONER FOUND THAT
THERE WAS ONE BUILDING. HE STATED THAT THIS QUESTION FINALLY
[REDACTED] DEVOLVED DOWN TO THE POINT OF WHETHER THE ARCHITECTURAL
FEATURES SHOWED SUFFICIENT CONNECTIONS BETWEEN THE HOTEL,
CASINO, AND SHOPS, AND ON THIS POINT HE REQUESTED THE SECRETARY

58 OCT 8 - 1946

62-71518-221

PAGE TWO

OF THE LOCAL OFFICE OF THE AMERICAN INSTITUTE OF ARCHITECTS TO
SELECT A DISINTERESTED ARCHITECT. [REDACTED] A LOCAL ARCHITECT
WAS SELECTED, AND AFTER GOING OVER PLANS, PHOTOGRAPHS, HEARING
PREVIOUS TESTIMONY READ, AND HEARING SIX HOURS OF EVIDENCE ON
SEPTEMBER TWELVE, [REDACTED] GAVE HIS OPINION THAT THE PROJECT WAS ONE
BUILDING. [REDACTED] MADE HIS FINDING ON THIS QUESTION ON THE BASIS
OF [REDACTED] OPINION AND COULD NOT RECALL ANY TESTIMONY OF WITNESSES
THAT INFLUENCED HIS DECISION IN THIS REGARD. RESPONDENTS ADMITTED
CONSTRUCTION ON THE HOTEL PART WAS NOT STARTED UNTIL APRIL, BUT
[REDACTED] FELT THAT IT WAS ONE BUILDING, AND THE TIME OF STARTING
CONSTRUCTION ON ONE PART OF THAT BUILDING WAS NOT MATERIAL. b7c
THIRD, WHETHER THE BUILDING WAS OF THE SAME SIZE [REDACTED] AND KIND
AS THAT UNDER CONSTRUCTION ON MARCH TWENTY SIX [REDACTED] STATED
HIS QUESTION WAS INJECTED BY HIM AND NOTHING WAS INTRODUCED
EITHER WAY AT THE FIRST HEARING. HE STATES THAT IT SUBSEQUENTLY
DEVELOPED THERE WERE TWO CHANGES IN THAT THE CONSTRUCTION STARTED
OUT AS LATTICE STEEL AND WAS CHANGED TO REINFORCED CONCRETE
WHICH THE COMMISSIONER FELT WAS A CHANGE FROM CRITICAL TO LESS
CRITICAL MATERIAL. THERE WAS A CHANGE IN SIZE IN THAT THE
BUILDING ACTUALLY BEING CONSTRUCTED WAS SOME SEVEN THOUSAND
SQUARE FEET LESS THAN THAT SHOWN ON THE PLOT PLAN OF JANUARY

PAGE THREE

TWELVE, FORTY SIX. HE FELT THAT BOTH THESE CHANGES RESULTED IN A CONSERVATION OF MATERIALS AND THUS WAS NOT IN VIOLATION OF ANY CPA ORDER. HE RULED THAT THE PLOT PLAN DATED MARCH TWENTY TWO WAS THE QUOTE DEFINITIVE DOCUMENT AS TO SIZE, AND CONSTRUCTION WAS IN CLOSE CONFORMITY TO THIS PLAN UNQUOTE. HE STATED THAT WHILE THERE WAS TESTIMONY BY [REDACTED] AND OTHER WITNESSES FOR THE RESPONDENTS AT THE FIRST HEARING THAT THE PLAN OF JANUARY TWELVE WAS THE BASIC PLAN, HE FELT THERE WAS NO MATERIAL DIFFERENCE BETWEEN THE TWO PLANS WHICH WOULD INFLUENCE HIS DECISION, THE FIRST DIFFERENCE BEING THAT THE MARCH TWENTY TWO PLANS WHICH WERE INTRODUCED BY THE GOVERNMENT ARE SMALLER AS TO SIZE. HE FELT THAT THERE WAS NO EVIDENCE OF MISREPRESENTATION NOR HAVING BEEN URGED BY THE GOVERNMENT. [REDACTED] DID NOT TESTIFY AND HE THOUGHT [REDACTED] STATING TO [REDACTED] THAT THEY WERE BUILDING ONE BUILDING WAS MERELY [REDACTED] CONCLUSION. [REDACTED] ALSO FELT THAT RESPONDENTS' TESTIMONY AT FIRST HEARING THAT TUNNELS CONTINUED UNDER ENTIRE QUOTE HORSESHOE UNQUOTE WAS ONLY THE CONCLUSION OF THE WITNESSES AND THE IDEAS THAT THEY HAD GAINED FROM HAVING TALKED TO THE ARCHITECTS. HE FELT THEY WERE MATERIALLY MISSTATING THE FACTS. HE STATED HE QUOTE TOSSED THE TUNNELS OUT UNQUOTE IN MAKING THE DECISION, GIVING IT WEIGHT ONLY [REDACTED] IN CONNECTION WITH OTHER EVIDENCE SHOWING A CONNECTION BETWEEN

b7c

PAGE FOUR

THE BUILDINGS. HE LISTED AS MATERIAL WITNESSES THE ARCHITECTS [REDACTED] AND THE CPA INVESTIGATORS. [REDACTED] FEL T THE GOVERNMENT HAD NOT SUSTAINED THE BURDEN OF PROOF THAT BUILDINGS WERE SEPARATE AND FELT THAT RESPONDENTS HAD MISCONCEIVED [REDACTED] THEIR CASE IN THAT THEY BROUGHT PLANS IN PIECEMEAL, THUS CONFUSING THE ISSUE HE STATED THAT IF RESPONDENTS HAD BROUGHT ALL PLANS IN FIRST HEARING SO THAT HE COULD SEE THEN AS HE DOES NOW THE ENTIRE PROJECT OF THE CASINO, HOTEL AND SHOPS WAS CONCEIVED [REDACTED] AND STARTED PRIOR TO MARCH TWENTY SIX, HE WOULD HAVE RULED IN FAVOR OR RESPONDENTS AT TIME OF FIRST HEARING.

HE STATED [REDACTED] THAT RESPONDENTS APPARENTLY THOUGHT THEY HAD TO HOW THE BASIC PLAN OF JANUARY TWELVE IN ORDER TO PROVE THAT THEY WERE ENGAGED ON A PROJECT EMBRACING THE CASINO HOTEL AND SHOPS FROM THE BEGINNING RATHER THAN FROM SOMETIME IN MARCH. IT WAS NOTED THAT WHEN [REDACTED] WAS ASKED WHAT TESTIMONY INFLUENCED HIS DECISIONS ON THE THREE ISSUES INVOLVED, HE WAS UNABLE TO GIVE CLEAR CUT [REDACTED] ANSWERS. THE TRANSCRIPTS OF THE HEARING WERE NOT AVAILABLE AT THE TIME OF THE INTERVIEW. IT IS DOUBTFUL HOWEVER THAT [REDACTED] COULD POINT OUT IN THE TRANSCRIPTS TESTIMONY WHICH INFLUENCED HIS DECISION ON ANY OF THESE POINTS IT WAS APPARENT THAT HE GAVE CHIEF WEIGHT TO TESTIMONY AND OPINIONS OF INDIVIDUALS [REDACTED] REGARDED BY HIM AS BEING

b7c

PAGE FIVE

INDEPENDENT, NAMELY [REDACTED] ARCHITECT APPOINTED BY HJM
AND [REDACTED] ORIGINAL CONTRACTOR FOR SUBJECT AND ASSOCIATES
WHO WAS CALLED TO TESTIFY BY [REDACTED] OBVIOUSLY FELT
UNDER CPA REGULATIONS A GROUP OF PRACTICALLY INDEPENDENT
BUILDINGS COULD BE CONSTITUTED AS ONE BUILDING SINCE HE GAVE
AS AN EXAMPLE OF ONE BUILDING THE GROUP OF BUILDINGS KNOWN AS
ROCKEFELLER CENTER IN NEW YORK CITY. [REDACTED] STATED THAT HE
WAS NOT APPROACHED BY ANYONE DURING THE ENTIRE HEARING, AND
STATED THAT HE HAD PURPOSELY GIVEN HIS DECISION AT THE CONCLUSION
OF THE LAST DAY'S TESTIMONY RATHER THAN RESERVE HIS [REDACTED]
DECISION SINCE HE FELT THAT IF ANYONE WERE GOING TO APPROACH b7c
HIM THEY WOULD DO IT DURING THE TIME THAT HE HAD RESERVED HIS
OPINION. HE WAS ASKED IF THE RESPONDENTS KNEW OF THE INTEREST
OF THE FBI IN THE MATTER, AND HE ANSWERED QUOTE NO, THERE
DEFINITELY WAS NO INDICATION THAT THEY DID KNOW UNQUOTE. HE
WAS NOT PRESSED FURTHER IN THIS REGARD.

KIMBALL

CORRECTION PAGE ONE LINE 9 LAST WORD IS [REDACTED]

ACK PLS

cc: [REDACTED]

204

~~CONFIDENTIAL~~

F.B.I. TELETYPE

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OTHERWISE

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

CLASSIFIED BY *SP 1 mas/166*
DECLASSIFY ON: OADR
10/31/80

WASH FROM LOSA 6
DIRECTOR URGENT

1-38 PM b1

BENJAMIN QUOTE BUGS ONQUOTE SIEGEL, MISC., INFO CONCERNING,
CRIME SURVEY. DREW PEARSON, COLUMNIST, IN BROADCAST EVENING
REPORTED WORK ON PLAMINGO HOTEL TO
BE STOPPED ON ORDER OF JOHN D. SMALL. HOWEVER, WORK IS
CONTINUING ON PROJECT THIS A.M.

REFERS TO CPA HEARINGS IN SAN FRANCISCO.

THIS APPARENTLY

OSTHOLTHOFF

RECEIVED

5-07 PM

EST

MK

31

INDEXED

9

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

M
X
TO : Director, FBI
FROM : A. E. OSTEDLTHOFF

DATE: September 27, 1946

64-18
SUBJECT: BENJAMIN "BUGS" SIEGEL, with aliases;
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/85 BY SP-7 MCE/STC

69805

Reference is made to the report of Special Agent [redacted] dated September 3, 1946 at Los Angeles, in the above case wherein on pages 45 and 46 information is set forth with reference to [redacted] who was in Los Angeles during August, 1946 and was in frequent contact with [redacted] an associate of BEN SIEGEL. The following additional data is being set forth for the information of the Bureau and the Chicago Field Office.

b7c

[Large redacted block]

b7c

INDEXED

With further reference to this situation, [redacted] stated that [redacted] had stated that he had run into BEN the day they [redacted] and that [redacted] knows BEN very well. BEN is believed to be BEN SIEGEL and [redacted] is thought to be an associate [redacted] who was with him in Los Angeles.

b2
b7c

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44 NOV 20 1964

56 OCT 8 - 1946

62-81518-223

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-81518-223 pgs 273

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 2 1946

TELEMEETER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/85 BY SP-7 mac/85

WASH FROM LOSA 3 2 10-00 AM

DIRECTOR URGENT

BENJAMIN "BUGS" SIEGEL, MISC., INFO CONCERNING, CRIME SURVEY.
REMYTEL AUG. SIXTH LAST. AUTHORITY REQUESTED TO CONTINUE
SIXTY DAY MAIL COVERS FOR [REDACTED]

[REDACTED] LATTER ADDRESS WILL
COVER MOST MAIL ADDRESSED TO BENJAMIN SIEGEL, AS IT APPEARS HE
RECEIVES HIS MAIL AT THE [REDACTED] ADDRESS. VIRGINIA HILL HAS
MOVED TEMPORARILY TO BEVERLY -WILSHIRE HOTEL AND INTENDS TO
LEAVE FOR CHICAGO ON OCT. SEVEN NEXT FOR VISIT. ON HER RETURN
AUTHORITY WILL BE REQUESTED TO RENEW MAIL COVER ON HER NEW
RESIDENCE.

OSTHOLTHOFF

ACK PLS

RECORDED
&
INDEXED

EX-6

62-81518-22
F B I
4 1946

57 OCT 9 1946

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

F.B.I. TELETYPE

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Harbo _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

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Arm

WASH FROM LOSA 2

3-40 PM

DIRECTOR URGENT

 CLASSIFIED BY: *56-9 mac/60*
 DECLASSIFY ON: *DADR 9/81/95*

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISC., INFO CONCERNING, CRIME SURVEY. RETEL [REDACTED] (c) CONSTRUCTION ON FLAMINGO HOTEL CONTINUING THIS DATE. TELEGRAMS REPORTEDLY SENT FROM LAS VEGAS BY VETERANS ORGANIZATION AND LABOR UNION TO JOHN SMALL REQUESTING HE WITHDRAW STOP ORDER AND ALLOW WORK ON HOTEL TO CONTINUE. FURTHER INFO BEING SOUGHT AS TO WHETHER TELEGRAMS ACTUALLY SENT AND NATURE OF CONTENTS. SIEGEL IN CONVERSATION WITH [REDACTED] AND ASSOCIATE OF SIEGEL, INDICATED HE WAS HAVING ANOTHER QUOTE HEADACHE UNQUOTE. [REDACTED] INQUIRED IF IT REFERRED TO THE THING ON THE AIR LAST NIGHT, BELIEVED TO BE RADIO BROADCAST SUNDAY NIGHT. SIEGEL REPLIED YES, HE DID NOT KNOW WHO WAS GIVING QUOTE US THE HEADACHES UNQUOTE. FURTHER THAT HE JUST SPOKE TO QUOTE BACK EAST. [REDACTED] REPRESENTS HIM. I TOLD HIM TO GO SEE HIM, FIND OUT WHAT THE H- AZZZZZ H--- IT'S ABOUT. HE REPRESENTS US TO IN MATTERS SOMETIME. SO I'LL HOLD THAT UP UNQUOTE. [REDACTED] INQUIRED IF IT WOULD START ANYTHING AND SIEGEL REPLIED HE THOUGHT SO, BUT HE DID NOT KNOW, BUT IF THEY ARE GOING TO START QUOTE I AM GOING TO FORGET ABOUT THE WHOLE G.D. THING UNQUOTE. OSTHOLTHOFF

RECEIVED [REDACTED] (c)

7:28 P.M. EST

LL

RECORDED

INDEXED

EX-13

162-81518-225

F B I

38

(c)

h1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: October 2, 1946

FROM :

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/17/85 BY SP-7 mac/jab

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS - INFORMATION CONCERNING
CRIME SURVEY

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Harbo _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Tele. Room _____
 Mr. Nease _____
 Miss Gandy _____

The Los Angeles Division by teletype has advised that Radio Commentator Drew Pearson in his broadcast on the evening of September 29, 1946 reported that work on the Flamingo Hotel was to be stopped on order of John D. Small. However, according to the Los Angeles Division, work on this project was continuing on the morning of September 30, 1946.

Los Angeles reports that this apparently refers to the CPA hearings in San Francisco.

On October 1, 1946 the Los Angeles Division advised that construction work on the Flamingo Hotel was continuing on that date. It was further stated that telegrams were reportedly sent from Las Vegas by a veterans organization and labor union to John Small requesting that he withdraw the stop order and allow the work on the hotel to continue. The Los Angeles Division is checking to determine whether these telegrams were actually sent and, if so, the nature of their contents.

Siegel, in a conversation with [redacted] one of his associates, indicated that he was having another "headache" and when [redacted] inquired if he was referring to the "thing on the air last night" believed to be the radio broadcast of Drew Pearson, Siegel replied in the affirmative, stating that he did not know who was giving "us the headaches". Siegel further stated that he had spoken to "Back East" and that [redacted] represents him and that he had instructed that efforts be made to find out "what the H— it's all about". Upon [redacted] inquiry, Siegel indicated that he thought "it" would start something, but he did not know and indicated that if they were going to start "I am going to forget about the whole CD thing".

The Los Angeles Division has further advised that Siegel has reservations to depart via American Airlines from Los Angeles at 10:10 PM, October 3, 1946 for New York where he will arrive at 2:20 PM October 4. Siegel has indicated that he will contact his former wife, Esther Siegel. [redacted] Siegel's close associate and leg man, left Los Angeles for New York on September 30, 1946, and was to register at the Waldorf Astoria on October 1, 1946. He is expected to be in New York about three weeks.

ACTION TAKEN — The Los Angeles Division has instructed the New York Division to cover Siegel's arrival at that point and his activities while in New York City. [redacted] contacts are also to be ascertained.

52 OCT 9 1946

62-81518-226

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

URGENT

OCTOBER 2, 1946

TO: COMMUNICATIONS SECTION.

Transmit the following message to: SAC, LOS ANGELES

BENJAMIN "BUGS" SIEGEL, MISC., INFO. CONCERNING, CRIME SURVEY.

REURTEL OCTOBER TWO LAST. AUTHORITY GRANTED TO PLACE REQUESTED
SIXTY DAY MAIL COVER.

HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/96 BY SP-7 mab/br

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Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

OCT 2 1946

RECORDED

EX-22

SENT VIA

Per

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: September 17, 1946

FROM : A. Rosen

SUBJECT: [REDACTED]

(INFORMATION OBTAINED FROM
OUR CONFIDENTIAL INFORMANT)

BENJAMIN BUGS SIEGEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/31/65 BY SP-7 mac/ps

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

[REDACTED]

b7c

[REDACTED]

b7c

9.30-46

ADDENDUM:

[REDACTED]

AR

b7c

RECORDED
&
INDEXED

62-81518-228

EX-84

58 OCT 17 1946

b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 10 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/31/85 BY SP-9mez/85

69779

3-10 PM

WASH FROM 4 FROM LOSA

DIRECTOR

URGENT

BENJAMIN SIEGEL WAS, MISC INFO CONCERNING, CRIME SURVEY
REMYTEL TO BUREAU AND NEW YORK F.O. OCTOBER THREE LAST, SIEGEL
DEPARTED FOR NEW YORK CITY TEN TEN PM OCTOBER THREE LAST. HOW-
EVER, PLANE DEVELOPED ENGINE TROUBLE AND RETURNED TO LA. SIEGEL
INTENDS TO LEAVE LA TODAY VIA AMERICAN AIRLINES AT FIVE PM AND
WILL ARRIVE IN NEW YORK CITY NINE TWENTY AM OCTOBER FIVE. NEW
YORK ADVISED SEPARATELY.

RECORDED

EX-6

OSTHOLTHOFF
52 OCT 10 1946

62-1518-229

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 6 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/85 BY SP-7 MCD/JS

WASHINGTON 3 AND LOS ANGELES 1 FROM NEW YORK 6 3-40 PM

DIRECTOR AND SAC U R G E N T

BENJAMIN "BUGS" SIEGEL, MISCELLANEOUS INFORMATION CONCERNING,
CRIME SURVEY. SUBJECT ARRIVED NYC YESTERDAY. HAS BEEN IN CONTACT
WITH WIFE AND DAUGHTERS AT EIGHTY EIGHT CENTRAL PARK WEST. THIS
AFTERNOON IS VISITING IN BROOKLYN AT ADDRESSES BELIEVED TO BE THOSE
OF RELATIVES. SURVEILLANCE BEING CONTINUED. LOS ANGELES WILL BE
KEPT CURRENTLY INFORMED OF ANY PERTINENT INFORMATION DEVELOPED
SCHEIDT.

END

NY R 3 WA

52 OCT 10 1946 RELAY FOR LOSA WA

transmitted to Losa

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

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62-81518-23

213

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 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Harbo _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Gandy _____

WASH FROM LOSA 4:05 PM
 DIRECTOR URGENT

BENJAMIN SIEGEL WAS MISC., INFO, CONC. CRIME SURVEY. REMYTEL
 RE CONSTRUCTION OF FLAMINGO HOTEL.

[REDACTED] TO LEAVE LAS VEGAS FOR L.A. THIS
 A.M. AND SIEGEL TO RETURN TO L.A. TONIGHT. L.A. TIMES
 REPORTED C.P.A. TEMPORARILY HALTED CONSTRUCTION OF FLAMINGO PENDING
 INVESTIGATION TO DETERMINE IF CONSTRUCTION UNDERWAY BEFORE STOP (c)
 ORDER ISSUED [REDACTED] THREE
 PAGE NIGHT LETTER SENT TO DREW PEARSON BY BRICKLAYERS AND PLASTER
 UNIONS, LAS VEGAS, REQUESTING PEARSON RETRACT EXPRESSION OF SYMPATHY
 FOR J. D. SMALL'S ACTION. ON [REDACTED] NIGHT LETTER SENT
 BY REPRESENTATIVES OF TRADE UNIONS, VETERANS SERVICE COORDINATING
 COMMITTEE, AND TEAMSTERS LOCAL 631 ALL LAS VEGAS TO J. D. SMALL
 PROTESTING STOPPAGE OF COMMERCIAL BUILDING. N.Y. ADVISED SEPARATELY
 AS TO POSTPONEMENT OF SIEGEL'S TRIP. EX-28 RECORDED OSTHOFF

RE [REDACTED]

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150
cc - Mr. Rosen

SEPTEMBER 24, 1946

To: COMMUNICATIONS SECTION.

SAC, LOS ANGELES

HOOPER

Transmit the following message to: ATTENTION A. E. OSTHOLTHOFF

Handwritten: ①
BENJAMIN SIBBEL, WIBC, INFORMATION CONCERNING. INVESTIGATION CONCERNING POSSIBLE FAG VIOLATION IN CONNECTION WITH CONSTRUCTION OF FLAMINGO HOTEL SHOULD CONTINUE TO BE PURSUED VIGOROUSLY. UPON RECEIPT OF THE TRANSCRIPT OF TESTIMONY TAKEN AT LAST HEARING OF CPA, SAME SHOULD BE EXAMINED FOR PURPOSE OF DETERMINING POSSIBILITY OF DEVELOPING SUPPLEMENTAL VIOLATIONS. THE SUCCESS OF THIS FAG INVESTIGATION WILL IN A LARGE MEASURE DEPEND UPON THE MANNER IN WHICH THE PRINCIPAL WITNESSES AND MAIN SUBJECTS ARE INTERVIEWED. THESE INTERVIEWS SHOULD BE CONDUCTED SIMULTANEOUSLY AND SHOULD BE SO THOROUGH AND COMPLETE AS TO ELIMINATE ANY POSSIBILITY OF SUBSEQUENT COLLUSION. ARRANGE FOR SUFFICIENT PERSONNEL SO THAT AT LEAST TWO AGENTS ARE ASSIGNED TO EACH INTERVIEW. EVERY AGENT PARTICIPATING SHOULD BE THOROUGHLY BRIEFED ON THE CASE IN CONNECTION WITH THESE INTERVIEWS. SINCE THIS IS FAG VIOLATION EACH PERSON INTERVIEWED SHOULD BE PLACED UNDER OATH AND A SIGNED STATEMENT OBTAINED. AS PREVIOUSLY INDICATED [REDACTED] SHOULD CERTAINLY BE CONSIDERED PRINCIPAL WITNESSES. SUBMIT BY TELETYPE SEPTEMBER TWENTY-FIVE THE NAMES OF ADDITIONAL PERSONS CONSIDERED IN CATEGORY OF PRINCIPAL WITNESSES AND DATE SET FOR CONDUCTING INTERVIEWS AS OUTLINED.

INDEXED

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32 OCT 3 1946

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/85 BY SP-7 [REDACTED]

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Handwritten: b7c
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 25 1946

TELETYPE

52 OCT 1 1946

10:56 A M

Per [REDACTED]

COM-4a

~~CONFIDENTIAL~~

F.B.I. TELETYPE

CLASSIFIED BY SP-7 *[signature]*
DECLASSIFY ON: OADR
10/31/83

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Mr. Tolson
Mr. C. A. Tamm
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

WASH 2 FROM LOSA [REDACTED] 11-21 AM
DIRECTOR ATTENTION ASST. DIRECTOR ROSEN URGENT

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISC., INFO CONCERNING
CRIME SURVEY. RE CONSTRUCTION OF FLAMINGO HOTEL. [REDACTED]
REPORTS NO STOP ORDER HAS BEEN RECEIVED FROM C. P. A. [REDACTED]
WORK IS CONTINUING AS OF THIS DATE. [REDACTED]

RECEIVED [REDACTED]

3-03 PM EST

STHOLTHORPE

RECORDED

67 62-115-234

~~CONFIDENTIAL~~

OCT 8 1941

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Mr. Nease	_____
Miss Gandy	_____

WASHINGTON FROM NEW YORK 3 8 1-15 PM

DIRECTOR URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/82 BY SP-7 mac/ps

BENJAMIN SIEGEL, WAS., MISC., INFO CONCERNING, CRIME SURVEY.

IT IS BELIEVED THAT SIEGEL WILL REMAIN IN NYC FOR A PERIOD OF TWO
WEEKS AND

SCHEIDT
HOLD PLS

RECORDED

162-81518-235

OCT 10 1941

EX-8

b7c

cc

b7c

19

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Rosen

URGENT

b7c

TO: COMMUNICATIONS SECTION.

OCTOBER 8, 1946

Transmit the following message to:

SAC, NEW YORK

RECORDED

62-81518-233
BENJAMIN SIEGEL, WAS., MISC., INFORMATION CONCERNING, CRIME SURVEY.REURTEL OCTOBER EIGHT LAST. [REDACTED]
[REDACTED] b7E

HOOVER

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DATE 10/17/83 BY SP-7 mac/bsCOPIES DESTROYED
44 NOV 16 1964

56 OCT 11 1946

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OCT 8 5 38 PM '46

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OCT 8 10 40 PM '46

Per [initials]

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FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 27 1946

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-83 BY 6701

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

CLASSIFIED BY 47m/28
DECLASSIFY ON: OADR
10-27-83

WASH FROM LOSA 8 27

7-50 PM

AAH

DIRECTOR BENJAMIN URGENT

"BUGS"

SIEGEL, MISC., INFO CONCERNING, CRIME SURVEY.

[REDACTED]

RECORDS ENDEAVOR TO ASCERTAIN IDENTITY OF PERSONS RESIDING ABOVE ADDRESS AND FURNISH ANY AVAILABLE INFORMATION CONCERNING THEM.

OSTHOLTHOFF
COPIES DESTROYED
44 NOV 16 1964

29 OCT 8 1946

EX-CONFIDENTIAL

62-8151P-236

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cc-1 Rosen

b7c

815

RECORDED

-236

EX-16

DATE: October 1, 1946

TO: Civil Attache, Mexico, D. F.

FROM: Director, FBI

SUBJECT: BENJAMIN "BUOS" SIEGEL,
MISCELLANEOUS, INFORMATION CONCERNING,
CRIME SURVEY

~~CONFIDENTIAL~~ ~~FOUCH~~

DECLASSIFIED *May/86*
ON *4-31-85*

The Los Angeles Office has advised that [REDACTED]

It is desired that you immediately determine the identity of the persons residing at the above address and furnish the Bureau with any information available concerning these individuals. *OK*

b7c

(This letter should be routed through Mr. Carson's section before mailing)

Oct 2 7 08 PM '46

RECEIVED
OCT 2 10 30 AM '46
U.S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION

Mr. Tolson _____
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Wes
Oct 1 1946

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